

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083936

FILED
Jan 06, 2010
Secretary of State

Entity Name: AMERICAN OMNI CROP, LLC

Current Principal Place of Business:

60 FOURTH STREET SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9155
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 20-3375216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDEN, ROBERT E JR.
60 4TH STREET, S.W.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDEN, ROBERT E JR.
Address: 60 FOURTH STREET SW
City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT E. CARDEN, JR.

MGRM

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date